

1. Call to Order/Roll Call..... Board Chair
2. Public Comment/Introduction of Guests Board Chair
3. Amendments or Changes to Published Agenda Board Chair
4. Consent Agenda (**consent items are preceded by an asterisk**)
Minutes from the April 14, 2008. Board Meeting Board Chair
5. Report of the President Board Chair

A. Action Items

- * (1) Approval of 1A and 1D Program Participants (A-1)
- * (2) Recommendation for Tuition/Course Reimbursements (A-3)
- * (3) Chargebacks (A-5)
- * (4) Request to Bid (A-7)
 - a. Server Virtualization Software
 - b. Computer Network Traffic Controller
 - c. Internet Aggregation Bid *& Award* Request
- * (5) Request to Bid the Furnishings, Instructional Equipment and Technology
for the Health Careers Center for Excellence (HCCE) (A-9)
- * (6) Resolutions Honoring Retiring Full-Time Employees (A-11)
- (7) Awarding of Bids (A-13)
 - a. Computer Services
 - b. Grounds Supplies
- (8) First Reading of Revisions to Personnel Policies (A-17)

B. Information Items

- (1) President & Trustee Report(s)
- (2) Kankakee Community College Foundation Information (I-1)
- (3) Facilities Update (I-2)
- (4) Student Representative to the Board of Trustees (I-3)

- 6. Approval of Financial Obligations Board Chair
 - A. Finance Items
 - (1) Purchase Order Requisitions Over \$5,000 (F-1)
 - (2) Short Term Investments (F-3)
 - a. April 2, 2008, , Issuance
 - (3) Reconciled Cash - By Fund – March 31, 2008 and Investment and Financial Summaries – April 30, 2008 (F-5)
 - (4) Bill Summary (F-13)
- 7. Convene to Closed Session – Roll Call Vote
- 8. Reconvene to Open Session – Voice Vote
- 9. Closed Session Action Items
 - A. Personnel Matters pursuant to 5 ILCS 120/2(c)(1)
 - B. Collective Negotiating Matters pursuant to 5 ILCS 120/2(c)(2)
 - C. Student Discipline Matters pursuant to 5 ILCS 120/2(c)(9)
- 10. Adjournment – Voice Vote